

**GOODWIN COLLEGE EDUCATIONAL SERVICES, INC.**

**Meeting of the Board of Directors**

**September 18<sup>th</sup>, 2019 at 4:00 p.m.  
Goodwin College, 6<sup>th</sup> Floor Board Room  
1 Riverside Drive, East Hartford, CT**

**Agenda**

1. Call to Order
2. Public Comment
3. Approval of Minutes
  - (a) GCES Board Minutes of June 26<sup>th</sup>, 2019
4. Business Requiring Action
  - (a) Resolution GCES 19-03 - Election of Officers for Goodwin College Educational Services, Inc.
  - (b) Resolution GCES 19-04 - Election of Directors for Goodwin College Magnet Schools, Inc.
5. Approve schedule of regular board meetings dates for 2020
  - January 8<sup>th</sup>, 2020
  - May 13<sup>th</sup>, 2020
6. Superintendent's Report
7. Adjournment